

**ROLLING MEADOWS LIBRARY
BOARD OF TRUSTEES AGENDA
7:00 P.M. - WEDNESDAY, MARCH 11, 2026
LIBRARY BOARD ROOM**

- I. Call To Order
- II. Approval of Minutes:
 - A. Approval of Open Minutes Dated 02/11/2026 Board Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Educational Presentation: IPLAR - Jack Bower, Executive Director
- V. Board President Report - Jean Threadgill, Board President
- VI. Executive Director Report - Jack Bower, Executive Director
- VII. Friends Report - Jack Bower, Executive Director
- VIII. New Business:
 - A. Finance Committee Report - Steve Rossi, Chair
 - B. **Decision:** Shall the Board approve the bills as presented in the Monthly Financial Reports - Attachment A - 03/11/2026?
 - C. Planning Committee Report - Jean Threadgill, Chair
 - D. Personnel Committee Report - Phil Priest, Chair
 - E. Bylaws Committee Report - Steve Rossi, Chair
 - F. Development Committee Report - Marsha Kremer, Chair
 - G. Heritage Committee Report - Megan Gawlik, Chair
 - H. City of Rolling Meadows Ex-Officio Director Report - Stefanie Boucher, Alderperson/Ex-Officio Director
 - I. Other New Business
- IX. **CLOSED SESSION** under 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act and as part of the semi-annual review mandated by Section 2.06. Additionally, under 5 ILCS 120/2(c)(1) to discuss the Executive Director's compensation, performance review, and 2026 goals.
- X. Reconvene to Open Session

- A. **Decision:** Shall the Board approve the Closed Minutes Dated 10/08/2025 Board Meeting?
- B. **Decision:** Has the Board determined that any of the Closed Minutes reviewed under 5 ILCS 120/2(c)(21) no longer need confidential treatment and may be made available for public inspection? Closed Attachment A - 03/11/2026
- C. **Decision:** Shall the library destroy all verbatim records and tapes of closed session meetings more than 18 months old as allowed in and in accordance with the procedures described in 5 ILCS 120/2.06(c)?
- D. **Decision:** Shall the Board approve any adjustments to the Executive Director's compensation?

XI. Adjournment